

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
DECEMBER 14, 2009
(re-scheduled from Dec. 9, 2009)**

The meeting of the board of Directors of the Hartsel Fire Protection District was held on Wednesday, December 14, 2009 at Station #1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:01 PM when all present stood for the Pledge of Allegiance.

MEMBERS PRESENT: Herb Burton, Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Chief, Jay Hutcheson, Admin. Asst., Cleta Grey, and guests. Board Member, Ginger Springer was not present due to illness.

APPROVAL OF AGENDA: Delete item under old business, to be discussed next month. Add Board meeting calendar under new business. A motion was made by Bill Schwartzkopf and seconded by Linda Bjorklund to approve the agenda as amended. The motion carried.

APPROVAL OF MINUTES DATED NOVEMBER 11, 2009: A motion was made by Linda Bjorklund and seconded by Bill Schwartzkopf to approve the minutes of the November 11, 2009 meeting as presented. The motion carried.

CITIZEN'S COMMENTS: Glenda Emmans complained to the Board that the "re-scheduled meeting notice" that was faxed to the county had the re-scheduled date highlighted but the date could not be read. Andy Grey commented that Glenda obviously understood what had happened (highlighting does not fax well) and there was no need to present it in such a negative manner.

BOARD COMMENTS: Susan Jones commented that HFPD was once again the victim of media malpractice. Bill Schwartzkopf agreed. Linda Bjorklund commented that the Fairplay Flume had not apologized for the error they made in not posting our budget hearing meeting in the paper the week it should have been.

FINANCIAL REPORT:

- A. Linda Bjorklund gave a financial report and explained the Wells Fargo leases. A motion was made by Bill Schwartzkopf and seconded by Susan Jones to approve the financial report as presented. Vote: Bill/yes, Herb/yes, Linda/yes, Susan/yes. The motion carried with no opposition.
- B. A motion was made by Bill Schwartzkopf and seconded by Susan Jones to transfer \$21,000 from the money market account to the general fund to pay this month's bills. Vote: Herb/yes, Bill/yes, Susan/yes, Linda/yes. The motion carried with no opposition.

OLD BUSINESS:

- A. Budget Presentation: The 2010 budget was presented by Chief, Jay Hutcheson.
- B. Budget Hearing: Clarification of new line item numbering addressed.
- C. Budget Adoption: A motion was made by Linda Bjorklund and seconded by Bill Schwartzkopf to adopt the 2010 budget as presented. Vote: Bill/yes, Herb/yes, Linda/yes, Susan/yes. The motion carried with no opposition.

NEW BUSINESS:

- A. 2010 Board meeting calendar. A motion was made by Bill Schwartzkopf and seconded by Linda Bjorklund to approve the 2010 Board meeting calendar as presented. The motion carried.

CHIEF'S REPORT: All stations are fine, nothing to report regarding stations. The fittings on the new tanker have been corrected. Fire calls are up and accident call are down.

A motion was made by Linda Bjorklund and seconded by Bill Schwartzkopf to adjourn the meeting. The motion carried.

Meeting adjourned: 7:24 PM

Signed: _____

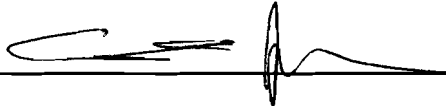
Date: _____

1/13/10

**RE: HARTSEL FIRE PROTECTION DISTRICT
BUDGET HEARING
DECEMBER 9, 2009**

The Hartsel Fire Protection District Board Meeting Scheduled for December 9, 2009 had to be rescheduled due to an error by the Fairplay Flume in not printing the budget hearing notice in a timely manner.

The meeting has been rescheduled for December 14, 2009 at 6 PM at Station #1 in Hartsel. This will be a budget hearing.

Signed:  **Date:** 1/13/10